NEPHI CITY COUNCIL MEETING

April 5, 2016

The Nephi City Council met in regular session in the council chambers of city hall located at 21 East 100 North at 7:30 p.m. Tuesday, April 5, 2016.

Those present were:

Horrocks, Nick Sperry, Kurtis Park, Gay Hansen.

MayorMark R. JonesCouncil MemberNathan MemmottCouncil MemberLarry OstlerCouncil MemberKent B. ParkCouncil MemberGreg RowleyCouncil MemberJustin D. SeelyCity AdministratorJ. Randy McKnight (Absent)City AttorneyKasey L. Wright

Guests: Myrna Tranutvein, (press), Donald W. Ball, Jack R. Reilley, Brad Johnson, Sam Luker, Kyle

Mayor Jones called the meeting to order and recognized and welcomed Scout Troop 132 from the Nephi 2nd Ward. Mayor Mark R. Jones offered the invocation.

City Recorder Lisa E. Brough

The minutes of the council meeting held on March 15, 2016, were presented for approval. Council Member Park made the motion that the minutes for the March 15, 2016, city council meeting be approved as written. Council Member Memmott seconded the motion. The motion passed on a unanimous vote.

Nephi Fire Chief Kurtis Park explained the current open-burn window and discussed how residents can comply with the current fire and burn-permit regulations. He stated the regulations have been published in the Times News, and a flyer has been mailed out in the utility bills. Residents can obtain a burn-permit online by visiting the Utah State Division of Air Quality website or they can call him or the Assistant Fire Chief, Travis Pay for a permit. He said that 42 burn permits have been issued to-date. The open-burn window runs from March 30, 2016 to May 30, 2016.

Mayor Jones updated the council on the Main Street improvement project. UDOT's advertising for bids has commenced. Bids are due by April 12. After the bids are tabulated and analyzed, if the best bid is within the amount budgeted for the project, a notice of award will be given to the successful bidder. Discussion will then determine a specific project start date and the sequence and timing of project construction elements.

Council Member Seely made the motion to appoint Mary Jo Cowan and Karol Jones to the Miss Nephi committee, for terms expiring December 31, 2020. Council Member Ostler seconded the motion. The voting was unanimous in favor.

Mayor Jones updated the council on paper recycling. Research on alternative ways to re-establish paper recycling in the community has concluded that there is no current option that is viable. According to private companies providing collection services and companies processing paper, the market for

recycled paper products has fallen off to the degree that there is little or no demand for paper that can be recycled. Even without considering the cost to haul collected paper to the recyclers, collecting paper separately from other waste is not currently economically viable. Market conditions can be monitored to see if future conditions will allow a paper recycling program to resume.

Gay Hansen, prevention specialist at the Central Utah Counseling Center, explained plans and goals for the upcoming sixth annual Community Family Night Out on April 19 at 6:00 p.m. at the Juab Junior High School. The theme for this year's event is Positive Mind*Positive Vibes*Positive Life. The focus will be preventing underage drinking. Ms. Hansen educated the council about evidence-based programs that are available to reduce suicide and problem behaviors. She asked the council to participate in the Community Family Night Out by helping serve the dinner and directing people to the different workshops and activities.

The council discussed the possible re-opening of the grass-clippings-collection site that was previously discontinued due to non-compliance with facility rules. In order to prevent the grass clippings from reaching the landfill and being included with household waste that has to be buried every day, the Juab Rural Development Agency, which owns and operates the landfill, is going to facilitate the employment of a supervisor for the site. The supervisor will be present approximately 28 hours per week. The supervisor will educate users about facility policies and encourage compliance. The city is currently taking applications for the supervisor position. May 1 is the target date for opening the grass-clippings-collection site.

Council Member Seely reviewed business license applications, and then made the motion to approve the business licenses for Red Rock Health and Wellness, 343 N. Main; icapturefilms.org, 837 N. 100 W.; Jenna Shepherd Salon, 205 S. Main. Council Member Rowley seconded the motion. The voting on the motion was unanimous in favor.

There is no work session scheduled for April 12, 2016, due to the Miss Nephi Pageant being held that evening.

A list of claims against the city was presented on the warrant register. Council Member Park made the motion to pay claims #16-1257 thru #16-1338 with funds appropriated. Council Member Rowley seconded the motion. Voting on the motion was unanimous in favor of paying the claims.

Council Member Seely made the motion to adjourn the meeting and reconvene in executive session to discuss personnel matters and property acquisition and disposal. Council Member Park seconded the motion which passed on a unanimous vote.

The council meeting adjourned at 9:18 p.m.

	MAYO	
ATTEST:		